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5 UNITED STATES DISTRICT COURT  
6 DISTRICT OF NEVADA

7 UNITED STATES OF AMERICA,

8 Plaintiff,

9 v.

10 MICHAEL GUARIGLIA,

11 Defendant.

2:15-CR-174-KJD-BNW

**Final Order of Forfeiture**

12 The United States District Court for the District of Nevada entered a Preliminary  
13 Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. §  
14 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p)  
15 based upon the plea of guilty by Michael Guariglia to the criminal offenses, forfeiting the  
16 property and imposing an in personam criminal forfeiture money judgment set forth in the  
17 Plea Agreement and the Forfeiture Allegations of the Superseding Indictment and shown by  
18 the United States to have the requisite nexus to the offenses to which Michael Guariglia  
19 pled guilty. Superseding Indictment, ECF No. 38; Change of Plea, ECF No. 224; Plea  
20 Agreement, ECF No. 225; Preliminary Order of Forfeiture, ECF No. 227.

21 This Court finds that on the government's motion, the Court may at any time enter  
22 an order of forfeiture or amend an existing order of forfeiture to include subsequently  
23 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and  
24 32.2(b)(2)(C).

25 The in personam criminal forfeiture money judgment amount of \$68,666 complies  
26 with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017).

27 This Court finds the United States published the notice of forfeiture in accordance  
28 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),

1 consecutively from May 13, 2021, through June 11, 2021, notifying all potential third  
2 parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits,  
3 ECF No. 378-1, p. 5.

4 This Court finds the United States notified known third parties by regular mail and  
5 certified mail return receipt requested of their right to petition the Court. Notice of Filing  
6 Service of Process – Mailing, ECF No. 386.

7 **Individuals Served:**

8 On May 11, 2021, the United States Attorney's Office served Andrea Smith with  
9 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
10 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
11 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
12 2, p. 2-4.

13 On May 11, 2021, the United States Attorney's Office attempted to serve Andrea  
14 Tellison with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
15 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
16 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
17 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-2, p. 5-9.

18 On May 11, 2021, the United States Attorney's Office served Bernard Tufo on  
19 Barben Ave. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
20 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
21 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
22 18-53; 386-2, p. 10-13.

23 On May 11, 2021, the United States Attorney's Office served Bernard Tufo on  
24 Coffeen St. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
25 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
26 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
27 18-53; 386-2, p. 14-17.

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1 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
2 Catherine Lingo with copies of the Preliminary Orders of Forfeiture, the Amended  
3 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
4 return receipt requested. The certified mail was returned. The regular mail was not returned.  
5 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
6 2, p. 18-21.

7 On May 11, 2021, the United States Attorney's Office served Charles Belson with  
8 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
9 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
10 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
11 2, p. 22-24.

12 On May 11, 2021, the United States Attorney's Office served Charlotte McDonell or  
13 Baker or Barnes with copies of the Preliminary Orders of Forfeiture, the Amended  
14 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
15 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
16 p. 6, 14-16, 18-53; 386-2, p. 25-27.

17 On May 11, 2021, the United States Attorney's Office served Cheryl Splan with  
18 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
19 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
20 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
21 2, p. 28-31.

22 On May 11, 2021, the United States Attorney's Office served Corey Christian on  
23 County Rd. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
24 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
25 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
26 18-53; 386-2, p. 32-34.

27 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
28 Corey Christian on Christian Ranch Rd. with copies of the Preliminary Orders of

1 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
2 mail and certified mail return receipt requested. The certified mail was returned. The regular  
3 mail was not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
4 p. 6, 14-16, 18-53; 386-2, p. 35-38.

5 On May 11, 2021, the United States Attorney’s Office served Debra Hansen with  
6 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
7 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
8 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
9 2, p. 39-42.

10 On May 11, 2021, the United States Attorney’s Office served Ernest Yourgulez with  
11 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
12 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
13 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
14 2, p. 43-46.

15 On May 11, 2021, the United States Attorney’s Office served Gerald Cross with  
16 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
17 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
18 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
19 2, p. 47-49.

20 On May 11, 2021, the United States Attorney’s Office served Glenn Pringle with  
21 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
22 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
23 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
24 2, p. 50-53.

25 On May 11, 2021, the United States Attorney’s Office served Harold Champion with  
26 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
27 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.

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1 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
2 3, p. 2-4.

3 On May 11, 2021, the United States Attorney’s Office served Joan Smith or Mitchell  
4 in Portland, OR with copies of the Preliminary Orders of Forfeiture, the Amended  
5 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
6 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
7 p. 6, 14-16, 18-53; 386-3, p. 5-7.

8 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
9 Joan Smith or Mitchell in Canby, OR with copies of the Preliminary Orders of Forfeiture,  
10 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
11 certified mail return receipt requested. The certified mail was returned. The regular mail was  
12 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-  
13 16, 18-53; 386-3, p. 8-11.

14 On May 11, 2021, the United States Attorney’s Office served John Huber with  
15 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
17 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
18 3, p. 12-15.

19 On May 11, 2021, the United States Attorney’s Office served John Wilson with  
20 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
21 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
22 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
23 3, p. 16-19.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve Kenneth  
25 Wilcox with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
26 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
27 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
28 Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p. 20-24.

1 On May 11, 2021, the United States Attorney's Office served The Estate of Kevin  
2 Wagner with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
4 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
5 18-53; 386-3, p. 25-27.

6 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
7 Linda Sheffey with copies of the Preliminary Orders of Forfeiture, the Amended  
8 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
9 return receipt requested. The certified mail was returned. The regular mail was not returned.  
10 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
11 3, p. 28-31.

12 On May 11, 2021, the United States Attorney's Office served Mateo Mazzullo or  
13 Mazzullo with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
14 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
15 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
16 18-53; 386-3, p. 32-35.

17 On May 11, 2021, the United States Attorney's Office served Matthew Folkens with  
18 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
19 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
20 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
21 3, p. 36-38.

22 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
23 Melba Jones with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
24 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
25 requested. The status of the certified mail is unknown. Neither mailing was returned. *Jones*  
26 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p.  
27 39-42.

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1 On May 11, 2021, the United States Attorney's Office served Michael Teague with  
2 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
3 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
4 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
5 3, p. 43-46.

6 On May 11, 2021, the United States Attorney's Office served Paul Hoffman with  
7 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
8 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
9 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-  
10 3, p. 47-49.

11 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
12 Paul Piantone with copies of the Preliminary Orders of Forfeiture, the Amended  
13 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
14 return receipt requested. The status of the certified mail is unknown. Neither mailing was  
15 returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,  
16 18-53; 386-4, p. 2-5.

17 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
18 Phillip Smith in Annandale, NJ with copies of the Preliminary Orders of Forfeiture, the  
19 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
20 certified mail return receipt requested. The status of the certified mail is unknown. Neither  
21 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
22 p. 7, 14-16, 18-53; 386-4, p. 6-9.

23 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
24 Phillip Smith in West Brunswick, NJ with copies of the Preliminary Orders of Forfeiture,  
25 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
26 certified mail return receipt requested. The status of the certified mail is unknown. Neither  
27 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
28 p. 7, 14-16, 18-53; 386-4, p. 10-13.



1 On May 11, 2021, the United States Attorney's Office served Raymond Boisjolie  
2 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
3 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
4 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
5 4, p. 14-16.

6 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
7 Robert Lee Kiser with copies of the Preliminary Orders of Forfeiture, the Amended  
8 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
9 return receipt requested. The certified mail was returned. The regular mail was not returned.  
10 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
11 4, p. 17-20.

12 On May 11, 2021, the United States Attorney's Office attempted to serve Robin  
13 Stoot with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders  
14 of Forfeiture, and the Notice through regular mail and certified mail return receipt  
15 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
16 Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 21-25.

17 On May 11, 2021, the United States Attorney's Office served Rose Castillo on Early  
18 Star Way with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
19 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
20 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,  
21 18-53; 386-4, p. 26-28.

22 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
23 Rose Castillo on San Remo Way with copies of the Preliminary Orders of Forfeiture, the  
24 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
25 certified mail return receipt requested. The status of the certified mail is unknown. Neither  
26 mailing was returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
27 p. 7, 14-16, 18-53; 386-4, p. 29-32.

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1 On May 11, 2021, the United States Attorney's Office served Sharon Talbott or  
2 Davis with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders  
3 of Forfeiture, and the Notice through regular mail and certified mail return receipt  
4 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,  
5 18-53; 386-4, p. 33-35.

6 On May 11, 2021, the United States Attorney's Office served Timothy Woodward  
7 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
8 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
9 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
10 4, p. 36-38.

11 On May 11, 2021, the United States Attorney's Office served William Watt with  
12 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
13 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
14 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-  
15 4, p. 39-42.

16 On May 11, 2021, the United States Attorney's Office served Willie Newton in  
17 Houma, LA with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
18 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
19 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,  
20 18-53; 386-4, p. 43-45.

21 On May 11, 2021, the United States Attorney's Office attempted to serve Willie  
22 Newton in Macon, GA with copies of the Preliminary Orders of Forfeiture, the Amended  
23 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
24 return receipt requested. Both mailings were returned to sender *Jones* Notice of Filing  
25 Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 46-50.

26 **Businesses Served:**

27 On May 11, 2021, the United States Attorney's Office served 4-J Performance, Inc.,  
28 c/o Keith D. James, President or Brenda James, Secretary, in Vincennes, IN with copies of

1 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
2 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
3 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 2-4.

4 On May 11, 2021, the United States Attorney’s Office served 4-J Performance, Inc.,  
5 c/o Keith D. James, President or Brenda James, Secretary, in Evansville, IN with copies of  
6 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
7 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
8 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 5-7.

9 On May 11, 2021, the United States Attorney’s Office served Alamo Hydro-  
10 Mulching with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
11 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
12 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16,  
13 18-53; 386-5, p. 8-10.

14 On May 11, 2021, the United States Attorney’s Office served Aliquippa Wholesale  
15 Tires with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders  
16 of Forfeiture, and the Notice through regular mail and certified mail return receipt  
17 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16,  
18 18-53; 386-5, p. 11-13.

19 On May 11, 2021, the United States Attorney’s Office attempted to serve Amanda  
20 Management with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
22 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
23 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 14-18.

24 On May 11, 2021, the United States Attorney’s Office served Ambient Heating and  
25 Air, c/o Gary Welch, Vice President, with copies of the Preliminary Orders of Forfeiture,  
26 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
27 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
28 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 19-21.

1 On May 11, 2021, the United States Attorney's Office served Ambient Heating and  
2 Air, c/o Raymond Boisjolie, President and Director, with copies of the Preliminary Orders  
3 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
4 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of  
5 Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 22-24.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Anas  
7 Plumbing & Heating, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
9 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
10 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 25-29.

11 On May 11, 2021, the United States Attorney's Office served Andrus Tax Services,  
12 Inc., c/o Richard Ray Andrus, with copies of the Preliminary Orders of Forfeiture, the  
13 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
14 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
15 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 30-32.

16 On May 11, 2021, the United States Attorney's Office attempted to serve Ascension  
17 Glass & Mirror Inc., c/o John Kennedy, Director and Registered Agent, with copies of the  
18 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
19 Notice through regular mail and certified mail return receipt requested. Both mailings were  
20 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,  
21 14-16, 18-53; 386-5, p. 33-37.

22 On May 11, 2021, the United States Attorney's Office attempted to serve Auto Care  
23 Service Center, LLC, with copies of the Preliminary Orders of Forfeiture, the Amended  
24 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
25 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing  
26 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 38-42.

27 On May 11, 2021, the United States Attorney's Office attempted to serve C&J  
28 Repairs Inc., c/o Izhak Kahana, CEO, with copies of the Preliminary Orders of Forfeiture,

1 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
2 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
3 of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 43-47.

4 On May 11, 2021, the United States Attorney’s Office served C.D. Westbrooks, Inc.,  
5 c/o C.D. Westbrooks, President and Director, with copies of the Preliminary Orders of  
6 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
7 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
8 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 48-50.

9 On May 11, 2021, the United States Attorney’s Office served C.D. Westbrooks, Inc.,  
10 c/o Paula Westbrooks, Registered Agent and Secretary, with copies of the Preliminary  
11 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
12 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
13 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 51-53.

14 On May 11, 2021, the United States Attorney’s Office served Certified Pallet LLC,  
15 c/o Delmar Graber, Registered Agent, with copies of the Preliminary Orders of Forfeiture,  
16 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
18 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 2-4.

19 On May 11, 2021, the United States Attorney’s Office served Collective Contracting  
20 Inc., c/o David Nelson, President and Director, with copies of the Preliminary Orders of  
21 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
22 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
23 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 5-7.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve Collective  
25 Contracting Inc., c/o Kellie Nelson, Treasurer, with copies of the Preliminary Orders of  
26 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
27 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*

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1 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p.  
2 8-12.

3 On May 11, 2021, the United States Attorney’s Office served Colonial Marble  
4 Company, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended  
5 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
6 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
7 p. 9, 14-16, 18-53; 386-6, p. 13-15.

8 On May 11, 2021, the United States Attorney’s Office attempted to serve Creative  
9 Bath and Kitchen Inc., c/o Les C. Bowers III, Vice President, with copies of the  
10 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
11 Notice through regular mail and certified mail return receipt requested. Both mailings were  
12 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9,  
13 14-16, 18-53; 386-6, p. 16-20.

14 On May 11, 2021, the United States Attorney’s Office attempted to serve Creative  
15 Bath and Kitchen Inc., c/o Lester C. Bowers Jr., President, Secretary, and Treasurer, with  
16 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
17 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
18 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,  
19 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 21-25.

20 On May 11, 2021, the United States Attorney’s Office served Crew Cut Enterprises  
21 LLC, c/o Jason Rohrbaugh, Registered Agent, with copies of the Preliminary Orders of  
22 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
23 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
24 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 26-28.

25 On May 11, 2021, the United States Attorney’s Office served Crystal Clear Pools &  
26 Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies of the  
27 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
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1 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
2 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 29-31.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Crystal  
4 Clear Pools & Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies  
5 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
6 the Notice through regular mail and certified mail return receipt requested. Both mailings  
7 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-  
8 1, p. 9, 14-16, 18-53; 386-6, p. 32-36.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve Decoshield  
10 Systems LLC, c/o Linda Camm, Registered Agent, with copies of the Preliminary Orders  
11 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
12 regular mail and certified mail return receipt requested. Both mailings were returned to  
13 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-  
14 53; 386-6, p. 37-41.

15 On May 11, 2021, the United States Attorney’s Office attempted to serve Dueck  
16 Construction LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
17 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
18 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
19 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 42-46.

20 On May 11, 2021, the United States Attorney’s Office attempted to serve Economy  
21 Brokerage LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
22 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
23 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
24 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p. 47-51.

25 On May 11, 2021, the United States Attorney’s Office served Fairfield Glass  
26 Company LTD, c/o Mickey Bainbridge, Registered Agent, with copies of the Preliminary  
27 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice

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1 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
2 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 2-4.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Flambeau  
4 Lodge & Campground, c/o April Bower, Registered Agent, with copies of the Preliminary  
5 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
6 through regular mail and certified mail return receipt requested. Both mailings were  
7 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
8 10, 14-16, 18-53; 386-7, p. 5-9.

9 On May 11, 2021, the United States Attorney’s Office served Freeburg Home Center  
10 Inc., c/o Becky Wilde, Co-Owner, with copies of the Preliminary Orders of Forfeiture, the  
11 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
12 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
13 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 10-12.

14 On May 11, 2021, the United States Attorney’s Office served Freeburg Home Center  
15 Inc., c/o Michael Wilde, Owner, with copies of the Preliminary Orders of Forfeiture, the  
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
18 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 13-15.

19 On May 11, 2021, the United States Attorney’s Office attempted to serve Garners  
20 Four Seasons Heating and Air Conditioning LLC, c/o Owner, with copies of the  
21 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
22 Notice through regular mail and certified mail return receipt requested. Both mailings were  
23 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
24 10, 14-16, 18-53; 386-7, p. 16-20.

25 On May 11, 2021, the United States Attorney’s Office served Gravytrain Express  
26 LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended  
27 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
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1 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
2 p. 10, 14-16, 18-53; 386-7, p. 21-23.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Helvey  
4 Enterprises LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
7 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 24-28.

8 On May 11, 2021, the United States Attorney’s Office served Henneke Farms, c/o  
9 Glen Henneke, with copies of the Preliminary Orders of Forfeiture, the Amended  
10 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
11 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
12 p. 10, 14-16, 18-53; 386-7, p. 29-31.

13 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
14 HGBS Inc., c/o Home Grown Business & Success, Registered Agent, with copies of the  
15 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
16 Notice through regular mail and certified mail return receipt requested. The status of the  
17 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of  
18 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 32-36.

19 On May 11, 2021, the United States Attorney’s Office served IHC Transport Inc., fka  
20 Tally Transport Inc., c/o Danny Tally, Secretary, with copies of the Preliminary Orders of  
21 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
22 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
23 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 37-39.

24 On May 11, 2021, the United States Attorney’s Office served IHC Transport Inc., fka  
25 Tally Transport Inc., c/o Jeffrey Mollet, Registered Agent, with copies of the Preliminary  
26 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
27 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
28 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 40-42.

1 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka  
2 Tally Transport Inc., c/o Roy Tally, President, with copies of the Preliminary Orders of  
3 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
4 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
5 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 43-45.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Illini Taxi,  
7 c/o Duane Edwards, with copies of the Preliminary Orders of Forfeiture, the Amended  
8 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
9 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing  
10 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 46-50.

11 On May 11, 2021, the United States Attorney's Office served Inner Circle  
12 Corporation Attn. Michael Jones, Owner & Manager, with copies of the Preliminary Orders  
13 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
14 regular mail and certified mail return receipt requested. *Jones* Notice of Filing Service of  
15 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 51-53.

16 On May 11, 2021, the United States Attorney's Office attempted to serve  
17 International Building Corp. c/o Ronald Rose, Registered Agent and President, with copies  
18 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
19 the Notice through regular mail and certified mail return receipt requested. Both mailings  
20 were returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-  
21 1, p. 10, 14-16, 18-53; 386-7, p. 54-58.

22 On May 11, 2021, the United States Attorney's Office served International Building  
23 Corp. c/o Ronald Rose, Registered Agent and President, with copies of the Preliminary  
24 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice  
25 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
26 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 59-62.

27 On May 11, 2021, the United States Attorney's Office served J & N Auto Service,  
28 c/o Christy Lopez or Johnny Lopez, Managers, with copies of the Preliminary Orders of

1 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
2 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
3 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 2-4.

4 On May 11, 2021, the United States Attorney's Office served Johnson Septic  
5 Services LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
6 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
7 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
8 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 5-7.

9 On May 11, 2021, the United States Attorney's Office attempted to serve Keith &  
10 Bills Lock Service, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
11 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
12 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
13 of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 8-12.

14 On May 11, 2021, the United States Attorney's Office served Lake Oil Company,  
15 c/o Donald Pauler, Director, with copies of the Preliminary Orders of Forfeiture, the  
16 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
17 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
18 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 13-15.

19 On May 11, 2021, the United States Attorney's Office attempted to serve Lake Oil  
20 Company, c/o M E Tillery Jr, Secretary and Director, with copies of the Preliminary Orders  
21 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
22 regular mail and certified mail return receipt requested. Both mailings were returned to  
23 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-  
24 53; 386-8, p. 16-20.

25 On May 11, 2021, the United States Attorney's Office served Lake Oil Company,  
26 c/o Richard P. LeBlanc Jr., Vice President and Director, with copies of the Preliminary  
27 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice

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1 through regular mail and certified mail return receipt requested. *Jones* Notice of Filing  
2 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 21-23.

3 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,  
4 c/o Robert Pauler, Registered Agent, Director, and Treasurer, with copies of the  
5 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
6 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
7 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 24-26.

8 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
9 Lake Oil Company, c/o Wanda Pauler, President and Director, with copies of the  
10 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
11 Notice through regular mail and certified mail return receipt requested. The certified mail  
12 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –  
13 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 27-30.

14 On May 11, 2021, the United States Attorney’s Office served Lalo's Mini Mart, c/o  
15 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
16 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
17 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,  
18 18-53; 386-8, p. 31-34.

19 On May 11, 2021, the United States Attorney’s Office attempted to serve Lehman &  
20 Sons Enterprise, c/o Devon Lehman, with copies of the Preliminary Orders of Forfeiture,  
21 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
22 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
23 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 35-39.

24 On May 11, 2021, the United States Attorney’s Office served Lehman & Sons  
25 Enterprise, c/o Ora Lehman, with copies of the Preliminary Orders of Forfeiture, the  
26 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
27 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
28 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 40-42.

1 On May 11, 2021, the United States Attorney's Office served Lehman & Sons  
2 Enterprise, LLC, c/o Business Commercial Registered Agent, with copies of the  
3 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
4 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
5 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 43-45.

6 On May 11, 2021, the United States Attorney's Office served Lemajru Dairy Farm  
7 LLC, c/o Julie Ann Nelkie, Registered Agent, with copies of the Preliminary Orders of  
8 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
9 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
10 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 46-48.

11 On May 11, 2021, the United States Attorney's Office served Loomis Products Co.,  
12 c/o Erick Hauck Co, Owner, with copies of the Preliminary Orders of Forfeiture, the  
13 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
14 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
15 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 49-52.

16 On May 11, 2021, the United States Attorney's Office served M & M Services LLC,  
17 c/o Stephen Mahaffey, Registered Agent, with copies of the Preliminary Orders of  
18 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
19 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
20 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 2-5.

21 On May 11, 2021, the United States Attorney's Office served M.R. Brewer, c/o  
22 Arnold C. MacDonald, Registered Agent, with copies of the Preliminary Orders of  
23 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
24 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
25 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 6-8.

26 On May 11, 2021, the United States Attorney's Office served Mariposa Holdings  
27 LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders  
28 of Forfeiture, and the Notice through regular mail and certified mail return receipt

1 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,  
2 18-53; 386-9, p. 9-11.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Mariposa  
4 Holdings LLC, c/o Edith Bush, Registered Agent, with copies of the Preliminary Orders of  
5 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
6 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*  
7 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p.  
8 12-16.

9 On May 11, 2021, the United States Attorney’s Office served and attempted to serve  
10 Maxium Cleaning Contractors, c/o Marian Scharler, President, with copies of the  
11 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
12 Notice through regular mail and certified mail return receipt requested. The certified mail  
13 was returned. The regular mail was not returned. *Jones* Notice of Filing Service of Process –  
14 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 17-20.

15 On May 11, 2021, the United States Attorney’s Office attempted to serve Miller  
16 Enterprises, fka Signs and Design, c/o Mark Miller, Registered Agent, on Driftwood Circle  
17 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
18 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
19 Both mailings were returned to sender. *Jones* Notice of Filing Service of Process – Mailing,  
20 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 21-25.

21 On May 11, 2021, the United States Attorney’s Office served Miller Enterprises, fka  
22 Signs and Design, c/o Mark Miller, Registered Agent, on Central Avenue with copies of the  
23 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
24 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
25 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 26-28.

26 On May 11, 2021, the United States Attorney’s Office attempted to serve MJE  
27 Development, LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
28 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and



1 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
2 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 29-33.

3 On May 11, 2021, the United States Attorney's Office served Montana Woodworks  
4 Inc., C/o Greg or Nita Holcombe, with copies of the Preliminary Orders of Forfeiture, the  
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
6 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
7 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 34-37.

8 On May 11, 2021, the United States Attorney's Office attempted to serve Moon  
9 Plumbing & Mechanical, c/o Robert Moon, Owner, with copies of the Preliminary Orders  
10 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through  
11 regular mail and certified mail return receipt requested. Both mailings were returned to  
12 sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-  
13 53; 386-9, p. 38-42.

14 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
15 Morning Dove Spa LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture,  
16 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
17 certified mail return receipt requested. The certified mail was returned. The regular mail was  
18 not returned. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-  
19 16, 18-53; 386-9, p. 43-46.

20 On May 11, 2021, the United States Attorney's Office attempted to serve Napoli's  
21 Pizza Cuisine Inc., c/o Honorina Walley and Maurice Walley, with copies of the  
22 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
23 Notice through regular mail and certified mail return receipt requested. Both mailings were  
24 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
25 11, 14-16, 18-53; 386-9, p. 47-51.

26 On May 11, 2021, the United States Attorney's Office served Napoli's Pizza Cuisine  
27 Inc., c/o Maurice Walley, Registered Agent, with copies of the Preliminary Orders of  
28 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular



1 mail and certified mail return receipt requested. *Jones* Notice of Filing Service of Process –  
2 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 52-54.

3 On May 11, 2021, the United States Attorney's Office attempted to serve Newton  
4 Machine Specialties, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the  
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
7 of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 2-6.

8 On May 11, 2021, the United States Attorney's Office attempted to serve O'Kane Ag  
9 Servcies Inc. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
10 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
11 requested. Both mailings were returned to sender. *Jones* Notice of Filing Service of Process –  
12 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 7-11.

13 On May 11, 2021, the United States Attorney's Office served O'Kane Ag Servcies  
14 Inc., c/o Anne Leach, with copies of the Preliminary Orders of Forfeiture, the Amended  
15 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
16 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
17 p. 12, 14-16, 18-53; 386-10, p. 12-14.

18 On May 11, 2021, the United States Attorney's Office served Olessi & Groft LLC,  
19 c/o Samuel Olessi, with copies of the Preliminary Orders of Forfeiture, the Amended  
20 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
21 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
22 p. 12, 14-16, 18-53; 386-10, p. 15-17.

23 On May 11, 2021, the United States Attorney's Office served and attempted to serve  
24 Palma Company, c/o William Clayton Carlton, Registered Agent, with copies of the  
25 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
26 Notice through regular mail and certified mail return receipt requested. The status of the  
27 certified mail is unknown. Neither mailing was returned. *Jones* Notice of Filing Service of  
28 Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 18-22.

1 On May 11, 2021, the United States Attorney's Office served Penny Pinchers Inc.,  
2 c/o Deborah Hunter or Owner, with copies of the Preliminary Orders of Forfeiture, the  
3 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
4 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
5 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 23-25.

6 On May 11, 2021, the United States Attorney's Office served Perimeter Crating and  
7 Pkg., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended  
8 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
9 return receipt requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1,  
10 p. 12, 14-16, 18-53; 386-10, p. 26-28.

11 On May 11, 2021, the United States Attorney's Office attempted to serve Randall  
12 Electric Inc., c/o Randolph R & Diane S. Randall, with copies of the Preliminary Orders of  
13 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
14 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*  
15 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p.  
16 29-33.

17 On May 11, 2021, the United States Attorney's Office served RMR Services &  
18 Repair LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
19 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
20 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16,  
21 18-53; 386-10, p. 34-36.

22 On May 11, 2021, the United States Attorney's Office served Spradley Construction  
23 Company, c/o Ruth or Jon Spradley, with copies of the Preliminary Orders of Forfeiture,  
24 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
25 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
26 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 37-40.

27 On May 11, 2021, the United States Attorney's Office attempted to serve St. Joe  
28 Sand and Gravel LLC, c/o David A. Nixon, with copies of the Preliminary Orders of

1 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular  
2 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*  
3 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p.  
4 41-45.

5 On May 11, 2021, the United States Attorney's Office served Taco John's, c/o  
6 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary  
7 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt  
8 requested. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16,  
9 18-53; 386-10, p. 46-49.

10 On May 11, 2021, the United States Attorney's Office attempted to serve Tempcon  
11 Inc., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended  
12 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail  
13 return receipt requested. Both mailings were returned to sender. *Jones* Notice of Filing  
14 Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 2-6.

15 On May 11, 2021, the United States Attorney's Office served The Funny Farm with  
16 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of  
17 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.  
18 *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-  
19 11, p. 7-9.

20 On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin'  
21 Enterprises, Inc., c/o Deborah Spencer, Chief Executive Officer, with copies of the  
22 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
23 Notice through regular mail and certified mail return receipt requested. Both mailings were  
24 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
25 12, 14-16, 18-53; 386-11, p. 10-14.

26 On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin'  
27 Enterprises, Inc., c/o Jeffrey Greene, Principal Executive Office, with copies of the  
28 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the

1 Notice through regular mail and certified mail return receipt requested. Both mailings were  
2 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
3 12, 14-16, 18-53; 386-11, p. 15-19.

4 On May 11, 2021, the United States Attorney’s Office served Topballerz.Net LLC,  
5 c/o Trevor Hairston or Aaron Hairston, with copies of the Preliminary Orders of Forfeiture,  
6 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
7 certified mail return receipt requested. *Jones* Notice of Filing Service of Process – Mailing,  
8 ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 20-22.

9 On May 11, 2021, the United States Attorney’s Office served Topballerz.net LLC,  
10 c/o United States Corporation Agents, Inc., Registered Agent, with copies of the  
11 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
12 Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
13 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 23-25.

14 On May 11, 2021, the United States Attorney’s Office served Trinity Auto Center,  
15 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Goldsboro, NC with copies  
16 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
17 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
18 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 26-28.

19 On May 11, 2021, the United States Attorney’s Office served Trinity Auto Center,  
20 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Pikeville, NC with copies of  
21 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and  
22 the Notice through regular mail and certified mail return receipt requested. *Jones* Notice of  
23 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 29-31.

24 On May 11, 2021, the United States Attorney’s Office attempted to serve United  
25 Mechanical Services, c/o Owner or Rebecca Luallen, Manager, with copies of the  
26 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the  
27 Notice through regular mail and certified mail return receipt requested. Both mailings were

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1 returned to sender. *Jones* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.  
2 12, 14-16, 18-53; 386-11, p. 32-36.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve United  
4 Mechanical Services, LLC, with copies of the Preliminary Orders of Forfeiture, the  
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and  
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones* Notice  
7 of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 37-41.

8 This Court finds no petition was filed herein by or on behalf of any person or entity  
9 and the time for filing such petitions and claims has expired.

10 This Court finds no petitions are pending regarding the property named herein and  
11 the time has expired for presenting such petitions.

12 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
13 all possessory rights, ownership rights, and all rights, titles, and interests in the property  
14 hereinafter described are condemned, forfeited, and vested in the United States:

15 1. \$50,018.53; and

16 2. \$8,252.04

17 (all of which constitutes property); and

18 that the United States recover from Michael Guariglia the in personam criminal  
19 forfeiture money judgment of \$68,666, not to be held jointly and severally liable with any  
20 codefendants, the collected money judgment amount between the codefendants is not to  
21 exceed \$3,574,992.35, and that the property will be applied toward the \$3,574,992.35  
22 amount, not the defendant’s \$68,666 amount; and

23 the forfeiture of the money judgment and the property is imposed pursuant to Fed.  
24 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §  
25 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); 21 U.S.C. § 853(p); and 21  
26 U.S.C. § 853(n)(7); that the money judgment shall be collected; and that the property and  
27 the collected amount shall be disposed of according to law.

28 / / /

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all  
2 forfeited funds, including but not limited to, currency, currency equivalents, certificates of  
3 deposit, as well as any income derived as a result of the government's management of any  
4 property forfeited herein, and the proceeds from the sale of any forfeited property shall be  
5 disposed of according to law.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
7 copies of this Order to all counsel of record and three certified copies to the United States  
8 Attorney's Office, Attention Asset Forfeiture Unit.

9 DATED February 15, 2022.

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13 KENT J. DAWSON  
14 UNITED STATES DISTRICT JUDGE  
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